UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

--X

-v-

INTERNATIONAL INVESTMENT GROUP, LLP,

Defendant.

... ...

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #:
DATE FILED: 12720

19cv10796 (DLC)

ORDER

DENISE COTE, District Judge:

On January 24, 2020, Herrick, Feinstein LLP ("Herrick"), as liquidator of International Investment Group, LLP's ("IIG") Structured Trade Finance Fund Ltd. ("STFF"), filed a letter with this Court requesting certain relief from the Judgment and Preliminary Asset Freeze Order of November 26, 2019.

Accordingly, it is hereby

ORDERED that, unless the Securities and Exchange Commission ("SEC") or any other interested person files an opposition to this request by **January 29**, **2020**, Herrick's request for the immediate release of \$1,402,976.89 to Tuper SA ("Tuper") shall be granted.

IT IS FURTHER ORDERED that Herrick's additional requests -for the release and payment of funds to STFF and IIG Malta Bank,
Ltd., and to establish a "negative notice" procedure that would
govern Tuper's right to receive additional funds -- will be

discussed at the initial pretrial conference scheduled for January 31, 2020 at 11:00 am.

Dated:

New York, New York

January 27, 2020

DENISE COTE

United States District Judge